

Tamilnadu Petroproducts Limited

Secy / 189 / 2018-19

The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No: C/1 G Block, Rotunda Building, P J Towers Bandra Kurla Complex, Bandra (E) Mumbai – 400.051 E-mail: <u>secy-legal@tnpetro.com</u> 28th January 2019

The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Dalal Street Fort Mumbai – 400 001

Scrip ID / Symbol: TNPETRO

Dear Sir,

Scrip ID: 500777

Sub: Intimation under regulation 39 (3) of SEBI LODR Regulations, 2015 Loss of Certificate(s) - Reg

We wish to inform you that we have received the following information(s) about loss of Share Certificates.

SI No	Name of the Shareholder(s)	Folio No.	No. of Shares	Certificate No(s)	Distinctive Number(s)	Date of Intimation received by the Company / RTA
01	Anita Jain	206227	100	387406	74273788 to 74273887	24.01.2019
02	Kusum Jain	180072	100	359541	71487388 to 71487487	25.01.2019

Copy of the letters received from the Shareholders are attached.

We request you to take the above on record.

Thanking you,

Yours faithfully, For Tamilnadu Petroproducts Limited

K Priya Company Secretary & Compliance Officer

RvAC024

Encl: as stat



DNV-GL

Regd. Office & Factory : Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India. Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-25945588 Website : www.tnpetro.com CIN : L23200TN1984PLC010931 TPL GSTIN : 33AAACT1295M1Z6



SPEED-POST From: ANITA JAIN W/o Pushp Kuman Jain. Ind Floor, 76/577 COOLIE BAZAR KANPUR-20800/ (U.P.) My Mobile No. 09305377999 To: The Joint Manager (Shares) TPN 657. M/S CAMED CORPORATE SERVICES LId: (Unit: Tamilnady Petroproducts 2+d.) Subramanium Building" NO.1 CLUBHOUSE RDAD, IInd Reminder CHENNAL-600002 Date: 19th January 2019. Dear sir Reference :- My letter dated: 13-10-2018 and CAMEO 15-11-2018. subject: - Lost/misplaced of 100 Shares Certificate No. 387406 in Registered 7 4 JAN 2019 Folio No. 206227 of Tamitradu Petroproducts Ltd. in the name of ANITA JAIN ECEIVE I am regret to inform you that your's reputed Company is not answering anyone of the my letters dated: 13-10-2018 and 15-11-2018 after lapse of three months. These letter were send to you by Registered Past. I am requesting you again to resolve problem which was whitten in the subject matter of my letter. For your's satisfaction, I am enclosing photocopies - my previous # letters dated: 13-10-2018 and 15-11-2018. Kindly look with the matter and send me of above noted subject matter as early as details by Registered Post for issue duplicate share possible Certificate to me Thanking you Yours faithfulle Copy to: SUNAT ANITA JAIN Ditie Company Secretary Share Department MS Tamimade Petroproducts Ltd, Manali Express Highway Manali CHENNA1-600068,

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Phone : (0671) 2415721 E-mail : kiran_sethia@hotmail.com

Date: 5th January 2019

To,

The Company Secretary, Tamil Nadu Petroproducts Limited Manali Express Highway, Manali, Chennai – 600068

Dear Sir,

Reference Folio No.: 00180072

Subject: 1. Required latest Balance Sheet for the year ended as on 31st March 2018 2. Issue of the Duplicate Share Certificate.

With reference to above I hold 100 Shares in your company. Please send me your latest balance sheet for the year ended as on 31st March 2018.

I am not finding share certificate with me, therefore, please issue me duplicate Share Certificate and oblige.

Thanking you.

Yours faithfully